

London Township

Board Meeting

June 11, 2018 (Draft)

Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:30 p.m. The Pledge of Allegiance was recited.

Roll Call: Supervisor Gary Taepke – Present, Treasurer Melissa Beauchamp – Present, Clerk Larry Lee – Present, Trustee Richard Horn-Present, Trustee Roger Werstein- Present.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve the agenda as amended with (1) addition (Truck sale). **Motion Carried.**

1st Citizens' Time:

Start at 7:33 pm and finish at 7:53 pm.

Topics of discussion: Ponds, extraction operation, moratorium, pond review, lawyers, sheriff department at planning commission meeting.

Approval of Minutes:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the May 14, 2018 Meeting Minutes. **Motion Carried.**

Supervisor's Report: No report.

Treasurer's Report:

The food people will be here next month on July 12 not July 5. The auditors have all the information for the audit. No reconciliation of accounts until we get material back from auditors. Taxes coming out July 1 for Summer Taxes.

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of Treasurer's report. **Motion Carried.**

Clerk's Report:

Primary election on Tuesday, August 7. Absent Voter Applications have been mailed, anyone who wants an AV application just stop in and pick up an application. New computer is up and running. Works great! Election Commission meeting is Friday, June 29th @ 10 am.

Motion by Treasurer Beauchamp and seconded by Trustee Horn to accept the Clerk's report. **Motion Carried.**

Building Dept. Report:

Treasurer Beauchamp gave report, 16 permits with \$2,157.56 income.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Building Dept. Report. **Motion Carried.**

Planning Comm. Report:

We tabled the Section 5.604 Extractive Operations Review and tabled the Article 12 Review. Martie Ritchie and Joe Nash gave professional opinions on medical Marijuana Grow Facilities. Ask county sheriff about cost for additional patrolling. Ask fire departments for a fee structure for grow facilities. Approved 2 pond applications.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Planning Commission Report. **Motion Carried.**

Reading of Disbursements:

General Fund:

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the disbursements from the General Fund totaling \$38,157.90.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

Sewer Fund:

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve the disbursements from the Sewer Fund totaling \$88.56.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes.; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

Old Business

(1.) Pond Zoning Ordinance

Motion by Trustee Werstein to pass Pond Ordinance as presented. No support.

Motion Fails.

Motion by Supervisor Taepke and seconded by Clerk Lee to send Pond Ordinance back to Planning Commission and also have a Joint Meeting with the Township Board on July 2, 2018.

Yes – 4 No - 1 **Motion Carried.**

New Business

1.) PA 116 Parcel # 10 023 005 00

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of PA 116 for Parcel # 10-023-005-00 which is 81.5 Acres owned by Roger Werstein.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Abstain. **Motion Carried.**

2.) PA 116 Parcel #'s 10 024 001 01, # 10 024 002 01, and # 10 024 001 20

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of PA 116 for Parcel # 10 024 001 01 (64.1 acres), # 10 024 002 01 (67.92 acres), and # 10 024 001 20 (10 acres) owned by Marie Werstein.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

3.) Outside Lights

Motion by Clerk Lee and seconded by Supervisor Taepke to table until next month.

Motion Carried.

4.) Farmers Market

Motion by Clerk Lee and seconded by Supervisor Taepke to start the process of having a farmer's market in London Township.

Motion Carried.

5.) LMR Truck Sale

Motion by Clerk Lee and seconded by Treasurer Beauchamp to use money that we received from LMR for sale of fire truck to pay down the loan at Monroe Bank and Trust.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

2nd Citizens' Time:

Opened at: 8:31 p.m. and closed at 8:44 p.m.

Topics of Discussion: Ponds, court case funding, marijuana.

Adjournment:

Motion by Supervisor Taepke and seconded by Clerk Lee to adjourn.

Motion carried.

Meeting Adjourned at 8:45 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk